

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: April 17, 2025
Subject: Agenda for University Senate Meeting #720
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #720 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, April 17, 2025 in ChemSci room 102.**

Senators are responsible for making their constituents aware of the agenda for this meeting. Senators who are unable to attend should arrange for their alternates to attend in their place.

Agenda	Time
Call to Order	
Roll Call of Senators and Recognition of Visitors	5
Approval of Agenda	2
Approval of Minutes from Meeting 718 and 719	5
President's Report	5
a. Memo re Academic Calendars	
Committee Reports	10
Unfinished Business	30
a. Proposal 23-25 : “Minor in Entrepreneurship” Presented by: Curricular Policy Committee (Voting Units: Academic)	
b. Proposal 24-25 : “Minor in AI Ethics” Presented by: Curricular Policy Committee (Voting Units: Academic)	
c. Proposal 26-25 : “Proposed Changes to Policy 109.1” Presented by: Academic and Instructional Policy Committee (Voting Units: All)	
d. Proposal 27-25 : “Proposed Changes to Procedure 109.1.1” Presented by: Academic and Instructional Policy Committee (Voting Units: All)	
e. Proposal 28-25 : “Proposal for shelving minor in Sustainability Science and Society” Presented by: Curricular Policy Committee (Voting Units: Academic)	
f. Proposal 29-25 : “Proposal to Shelve the Minor in Naval Systems Engineering” Presented by: Curricular Policy Committee (Voting Units: Academic)	
g. Proposal 32-25 : “Proposal to Establish the MTU Retirement - Retaining Expertise Plan” Presented by: Fringe Benefits Committee (Voting Units: All)	
h. Proposal 33-25 : “Proposal to Update the Senate Bylaws” Presented by: Elections, Bylaws, and Constitution Committee (Voting Units: All)	
i. Proposal 34-25 : “Half Semester Course Policy 305.1” Presented by: Academic and Instructional Policy (Voting Units: Academic)	

New Business**5**

- a. [Proposal 35-25](#): “Senate Budget for 2025-26” Presented by: Finance and Institutional Planning Committee (Voting Units: All)

Public Comments**5****Adjournment**